



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 6, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, January 30, 2018 Board of Commissioners' meeting.

V. ACTION ITEM(S)

A. Hospital Authority

- i. Resolution 2 of 2018 – A resolution generally relating to the issuance of tax-exempt obligations by the Centre County Hospital Authority and the loan of the proceeds, therefrom to Mount Nittany Medical Center, a Pennsylvania nonprofit corporation. To finance a project including: 1) Current refunding of a portion of the Authority's Hospital revenue bonds, Series 2012A, and hospital revenue bonds, Series 2012B and 2) Financing certain capital projects at the Medical Center's facilities located in Centre County – Dept. 111.
- ii. Certificate of Approval for the issuance of tax-exempt obligations by the Centre County Hospital Authority in an amount not to exceed \$80,000,000, for a project, which includes providing funds for: 1) Refinancing, on a current refunding basis, a portion of the Authority's Hospital Revenue Bonds, Series 2012A and Series 2012B. 2) Financing and/or reimbursing the costs of the acquisition, construction, installation, and equipping of certain renovations, expansion and improvements to the existing facilities of the Medical Center. 3) Paying certain expenses incurred in connection with the authorization and issuance of tax-exempt obligations – Dept. 111.

Action: ADOPT Resolution 2 of 2018 and approve the Certificate of Approval.

- B. Check Run in the amount of \$428,574.88 dated February 2, 2018.

Action: APPROVE the Check Run dated February 2, 2018.

- C. Elections – Certification of County Maintenance of Effort pursuant and in accordance with HAVA Title II Financial Assistance with the Commonwealth of Pennsylvania. This certifies that the County has maintained a level of expenditures, as identified in Element No. 7 of the County Plan, for the administration of voting programs as a level that is not less than the level of such expenditures maintained by the County for the fiscal year ending prior to November 2000. This certification is for the reporting period of January 1, 2017 through December 31, 2017 – Dept. 131.

Action: APPROVE the Certification of County Maintenance of Effort.

- D. Emergency Management – Report on Hazardous Material Emergency Response Preparedness for calendar year 2017– Dept. 351.

Action: Add the report to next week's Consent Agenda.

- E. Facilities Management – Planned Maintenance Program Agreement with PAC Industries, Inc. to provide maintenance supplies and labor for service of the laundry equipment at the Correctional Facility. The contract is for two planned maintenance visits at a rate of \$990 per visit, a total of \$1,980 for the period of January 1, 2018 through December 31, 2018 – Dept. 333.

Action: Add the Planned Maintenance Program Agreement to next week's Consent Agenda.

- F. MIS/RBA– Contract renewal with Netbrain to provide software maintenance and support for Netbrain software used for county network management. The contract total is \$2,205 for the period of December 11, 2017 through December 10, 2018 – Dept. 142.

Action: Add the contract renewal with Netbrain to next week's Consent Agenda.

- G. Prison

- i. Contract with PSX, Inc. for the installation of a security camera surveillance system in the Centre County Correctional Facility. The contract total is not to exceed \$454,000 – Dept. 333.

Action: APPROVE the contract with PSX, Inc.

- ii. Contract renewal with the Central Pennsylvania Workforce Development Corporation (CPWDC) to provide staff training, training materials, and follow up support as needed for the WorkKeys program. The contract rate is \$66.75 per examinee and \$35 shipping per testing for the period of December 1, 2017 through November 30, 2018 – Dept. 333.

- iii. Contract renewal with The Pennsylvania District Attorneys Institute (PDAI) for the SAVIN maintenance and service agreement. This service provides notification to victims upon offender's release. The contract is at no cost to the County for the period of January 1, 2018 through December 31, 2018 – Dept. 333.

Action: Add the contract renewals with CPWDC and PDAI to next week's Consent Agenda.

- H. Commissioners– Grant agreement between the Central Pennsylvania Workforce Development Corporation (CPWDC) and the Pennsylvania Department of Labor and Industry which will allow the CPWDC to receive grant funding from the Commonwealth for the period of July 1, 2018 through June 30, 2021 – Dept. 111.

Action: Add the grant agreement to next week's Consent Agenda.

VI. CONSENT AGENDA

Action: APPROVE the items listed on today's Consent Agenda.

- A. Emergency Communications – A license renewal with Biddle Consulting Group for CritiCall, the testing tool used to test applicants who apply for Public Safety Telecommunication positions. The contract total is \$1,675 for the period of February 5, 2018 through February 4, 2019 – Dept. 354.
- B. Planning - Memorandum of Understanding (MOU) for the final subdivision plan of former lot 2R (P.B. __, PG.__) for Happy Valley Stables, LLC; CCPCDO File No. 3-18. This proposal constitutes a final plan submission showing the subdivision of a tract of land containing 64.58 acres into five (5) residential lots as well as corresponding infrastructure to service the proposed subdivision; located along Upper Georges Valley Road (State Route 2010) slightly less than one mile east of its intersection with Egg Hill in Potter Township – Dept. 151.
- C. Sheriff
 - i. Contract renewal for the software maintenance agreement with Teleosoft, Inc. County Suite: Sheriff. The contract total is \$11,687 for the period of April 1, 2018 through March 31, 2019 – Dept. 211.
 - ii. Sheriff's Senior Check-In Service grant award agreement from the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$11,620 for the period of January 1, 2018 through June 30, 2018 – Dept. 211.
- D. Transportation
 - i. Contract renewal with Community Services Group to provide demand response services to the clients of Community Services Group as requested. The contract is for the period of January 1, 2018 through December 31, 2019 – Dept. 532.

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, FEBRUARY 6, 2018
PAGE 4

VII. DISCUSSION ITEMS

KCF Technologies, Inc.

VIII. C-NET REQUESTS

IX. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, February 19
in observance of President's Day.

X. EXECUTIVE SESSION REPORT

XI. PUBLIC MEETING SCHEDULE

Thursday, February 8, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Tuesday, February 13, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 15, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Monday, February 19, 2018

County Government Offices - CLOSED

Tuesday, February 20, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 22, 2018

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XII. ELECTION ANNOUNCEMENTS

Tuesday, February 13, 2018

First day to circulate and file nomination petitions.

Tuesday, March 6, 2018

Last day to circulate and file nomination petitions.

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT